

# ORANGE COUNTY PLANNING COMMISSION

## SUMMARY MINUTES

HEARING DATE: FEBRUARY 23, 2011

### II. Roll Call

*All commissioners were present.*

### III. Consent Item(s) – Minutes of January 12, 2011

*The minutes of January 12, 2011 were moved for approval by Commissioner Brose and seconded by Commissioner Nguyen with a unanimous vote.*

### IV. Discussion Item(s)

#### ITEM #1 PUBLIC HEARING – GENERAL PLAN AMENDMENT H11-01 (HOUSING ELEMENT) – ALL DISTRICTS

Public hearing for the purpose of reviewing the Final Draft 2008 Housing Element Update (General Plan Amendment H11-01) which will update the County of Orange Housing Element as mandated by State law. CEQA – Negative Declaration No. IP 08-048 and Addendum IP 11-041.

#### **Recommended Action:**

1. Receive staff report and public testimony.
2. Find that Addendum No. IP 11-041, to Negative Declaration No. IP 08-048, satisfies the requirements of CEQA and is approved for the proposed project.
3. Recommend approval and adoption of General Plan Amendment H11-01 (Housing Element) and draft resolution by the Board of Supervisors.

The following is the action taken by the Orange County Planning Commission:

*The motion for Item #1 was made by Commissioner Hall and seconded by Commissioner Brose that Addendum No. IP 11-041 to Negative Declaration No. IP 08-048, satisfies the requirements of CEQA and is approved for this proposed project, and also moved to recommend approval and adoption by the Board of Supervisors of General Plan Amendment H11-01 (Housing Element) and the draft resolutions presented by County staff with two minor modifications addressing the definition of public housing and dollar figures in the funding levels on the two projects, was carried by a unanimous vote. Commissioner Hall also made a motion which was seconded by Commissioner Adams stating that the Planning Commission direct County staff to focus on the issue of senior housing, provide the Planning Commission with a thorough review of that issue, including workshops on the matter, and consider whether it is prudent to amend this housing element to further address the issue of senior housing, and was carried by a unanimous vote.*

APPROVE ☒

OTHER ☐

DELETED ☐

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February 23, 2011

Unanimous ☒ (1) Nguyen: Y (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

Special Notes: Sam Couch from the Rancho Mission Viejo Company spoke on item. John Douglas, J. H. Douglas & Associates, assisted with the presentation, and Julia Bidwell, Deputy Director, Orange County Community Services was present to answer questions. Item will go before the Board of Supervisors on March 22, 2011.

**ITEM #2 PRESENTATION – BROWN ACT – COUNTY COUNSEL**

**V. Reports from OC Planning**

a) Upcoming Agenda Items

**March 9, 2011**

No items pending.

b) Reports on Recent Actions of the Board of Supervisors

Mike Balsamo reported the Kisco project will tentatively go to the Board on March 15, 2011.

c) Major Decisions and Proposals of Staff

None

d) Previous Commission or Commissioner Requests

None

e) Litigation

None. Giracci Case still in process and a hearing may occur in the September timeframe.

**Planning Commission Hearing adjourned at 2:59 p.m.**